

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

June 19, 2023

Ravenna Middle School Library 5:45 p.m.

1. Regular meeting called to order at 5:45 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Rosel support by Emery to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Shull, support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular and Closed Session Minutes from the Regular Meeting of May 8, 2023, Minutes from the Special Meeting of May 22, 2023 and Expulsion Hearing of June 12, 2023
 - b. Approve the Hire of Catherine Clink, Full Time Instructional Parapro
 - c. Approve the Hire of Tracy Lemkie, 9th Grade Class Advisor
 - d. Approve the Hire of Haley Lemkie, JV Volleyball Coach
 - e. Approve the 2023-2024 MHSAA Membership Resolution
 - f. Approve Tenure for Teachers Amanda Hiler, Andrew May, Katie Payne
 - g. Accept the Resignation of Nancee Privacky, Part Time Instructional Parapro
 - h. Accept the Resignation of Cody Carpenter, Varsity Wrestling Coach
 - i. Accept the Resignation of Niya Wetzig, Custodian
 - j. Accept the Resignation of Bailey Lofgren, Special Education Teacher
 - k. Approve the 2023-2024 Non-Affiliated, Non-Union and DLT Contracts
 - l. Approve the 2023-2024 Food Service Management Renewal (Chartwells)Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. Superintendent Helmer shared letters from MAISD Expression 2023 - 41st Annual Muskegon Area Student Art Exhibit.
 - b. Board Members and audience were invited to the Ravenna Reformed Church Worship & Community Center GroundBreaking from 6:30 - 8:00 p.m.
5. Reports
 - a. Motion by Rosel, supported by Emery to Approve the expenditures of \$126,468.54 from the General Fund, \$32,326.09 from the Food Service Fund and \$312,213.52 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. The Board set the July Organizational and Regular meetings for Monday, July 10, 2023 starting at 5:45 p.m. with the Organizational Meeting followed by the Regular Meeting. Both meetings will take place at the Middle School Library.
 - b. Superintendent Helmer announced the Teacher and Support Staff of the Year. Teachers - Alexa Andriessen, Clark Kantola, Michelle Varso and Support - Angie Curell, Deb French, Joan Iwaniw.

- c. Superintendent Helmer discussed the interventions provided to Tier II and Tier III students and shared the 98b Goals/Data.
- d. Superintendent Helmer gave a bond project update and shared the 6-13-2023 Progress Meeting Notes and Summer Project Schedule.
- e. There was discussion about a Bond Proposal 2024. The Facilities Review Study has been revised. Focus will be on Beechnau, Agriculture/FFA/Outdoor Learning, Maintenance/Transportation, Athletics and PBL Lab at RMS. Superintendent Helmer met with TowerPinkster on June 14th, preparing for the August BOE meeting and the discussion that will take place with the Department of Treasury and with Thrun Law regarding bond language.

7. Old Business

- a. None

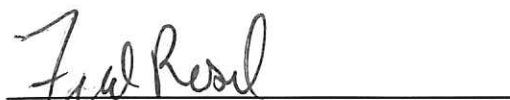
8. New Business

- a. The Board had First Read of NEOLA Policy Vol 37 No 2 Updates
 - i. PO 1615 - Use of Tobacco by Administrators
 - ii. PO 2623 - Student Assessment
 - iii. PO 3125 - Use of Tobacco by Professional Staff
 - iv. PO 4215 - Use of Tobacco by Support Staff
 - v. PO 5512 - Use of Tobacco by Students
 - vi. PO 6325 - Procurement - Federal Grants/Funds
 - vii. PO 7434 - Use of Tobacco on School Premises
 - viii. PO 7540.02 - Web Accessibility, Content, Apps and Services
 - ix. PO 7540.03 - Student Technology Acceptable Use and Safety
 - x. PO 7540.04 - Staff Technology Acceptable Use and Safety
 - xi. PO 8300 - Continuity of Organizational Operations Plan
 - xii. PO 8305 - Information Security
 - xiii. PO 8315 - Information Management
 - xiv. PO 8390 - Animals on District Property
 - xv. PO 9160 - Public Attendance at School Events
 - xvi. PO 9700.01 - Advertising and Commercial Activities
- b. Motion by Rosel, support by Morton to Approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid with Exhibits A and B, Schedule I. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Emery, support by Chalko to Approve the Revised 2022-2023 Food Service, Debt Service, and General Fund Budgets. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- d. Motion by Rosel, support by Shull to Approve the Proposed 2023-2024 Food Service, Debt Service, and General Fund Budgets. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- e. Motion by Emery, support by Rosel to Approve the 2023-2024 General Fund, Debt Fund, and Food Service Resolutions. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

- f. Motion by Rosel, support by Emery to Approve the CDW Server and License Quotes for \$5,873.60 and Trace3 Server Hardware Quote for \$68,236.11 for a Total of \$74,109.71. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - g. Motion by Emery, support by Rosel to Approve the L4029 - Tax Rate Request. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - h. Motion by Shull, support by Morton to Approve the 2023-2024 Beechnau Elementary, Middle School and High School Course Offerings. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - i. Motion by Rosel, support by Morton to Approve the 2023-2024 Handbook for:
 - i. Athletics
 - ii. Beechnau Elementary
 - iii. Coaches
 - iv. Ravenna High School Alternative Virtual School
 - v. Ravenna High School Students
 - vi. TransportationAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - j. Motion by Rosel, support by Shull to Expel Student A04272023 for 180 Days. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
9. Motion by Rosel, support by Chalko to Move to Closed Session For the Purpose of Collective Bargaining. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. 6:28 p.m.
10. Motion by Rosel, support by Chalko to return to Open Session. 7:57 p.m.
11. Meeting adjourned by unanimous consent at 7:57 p.m.



Michael Pierson, President



Fred Rosel, Secretary